

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING NOTICE AND AGENDA



COUNCIL

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

Solange Whitehead

Wednesday, December 4, 2019

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order – 4:03 P.M.

Roll Call – All present

One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).

How the Board and Commission Interview and Appointment Processes Work:

The Council will spend a few minutes interviewing each board and commission nominee. The Council will make the appointment(s) at the conclusion of the interviews for each board or commission.

1. Boards, Commissions, and Task Forces Interviews and Appointments

Board of Adjustment – Jason Chocron was appointed to the Board of Adjustment, effective December 4, 2019.

Nominee(s): Jason Chocron

Council to fill one vacancy (appointment effective December 4, 2019)

Building Advisory Board of Appeals – Marcy Kostewa was reappointed to the Building Advisory Board of Appeals, effective December 4, 2019.

Nominee(s): Marcy Kostewa

Council to fill one vacancy (appointment effective December 4, 2019)

Historic Preservation Commission – Blair Schweiger was reappointed to the Historic Preservation Commission, effective December 4, 2019.

Nominee(s): Blair Schweiger

Council to fill one vacancy (appointments effective December 4, 2019)

Human Services Commission – Emily Reilly was appointed to the Human Services Commission, effective December 4, 2019.

Nominee(s): Emily Reilly

Council to fill one vacancy (appointment effective December 4, 2019)



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION

Library Board – Sheila Collins was reappointed to the Library Board, effective December 4, 2019.

Nominee(s): Sam Campana, Sheila Collins

Council to fill one vacancy (appointment effective December 4, 2019)

Loss Trust Fund Board – Richard O'Connor was reappointed and Allan Smith was appointed to the Loss Trust Fund Board, effective December 4, 2019.

Nominee(s): Richard O'Connor, Allan Smith

Council to fill two vacancies (appointments effective December 4, 2019)

Neighborhood Advisory Commission – Carol Miraldi was reappointed and Michael Wills was appointed to the Neighborhood Advisory Commission, effective December 4, 2019.

Nominee(s): Jonathan Budwig, Laurie Coe, Alexandra Duemer, Carol Miraldi, Michael Wills

Council to fill two vacancies (appointments effective December 4, 2019)

Planning Commission – Prescott Smith was reappointed to the Planning Commission, effective December 4, 2019.

Nominee(s): Dana Close, Joseph Cusak, A.J. Germek, William Scarbrough, Prescott Smith

Council to fill one vacancy (appointment effective December 4, 2019)

Adjourn Special Meeting – 4:43 P.M.